#### MINUTES

# IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PLANNING COMMISSION PUBLIC FINANCING AUTHORITY HOUSING AUTHORITY

**JANUARY 18, 2012** 

Council Chambers 825 Imperial Beach Boulevard Imperial Beach, CA 91932

# CLOSED SESSION MEETING – 4:30 P.M. REGULAR MEETING – 6:00 P.M.

# **CLOSED SESSION CALL TO ORDER**

MAYOR JANNEY called the Closed Session Meeting to order at 4:30 p.m.

# **ROLL CALL**

Councilmembers present: King (arrived at 4:35 p.m.), Bragg

Councilmembers absent: Bilbray
Mayor present: Janney
Mayor Pro Tem present: Spriggs

Staff present: City Manager Brown; City Attorney Lyon; City Clerk Hald

### **CLOSED SESSION**

# MOTION BY BRAGG, SECOND BY SPRIGGS, TO ADJOURN TO CLOSED SESSION UNDER:

# 1. CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION

Pursuant to Govt. Code §54956.9(c) (1 case)

# 2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Govt. Code §54956.9(a) (2 cases)

- a. Imperial Beach Redevelopment Agency v. Shawki Bochoua dba Southbay Drugs Appellate Division Case No. 37-2010-00200238-CL-UD-CTL Superior Court Case No. 37-2010-00030617-CL-UD-SC
- Imperial Beach Redevelopment Agency v. Shawki Bachoua dba Southbay Drugs Case No. 37-2010-00101224-CU-EI-CTL

# 3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8:

Property: 535 Florence Street, Imperial Beach, CA 91932, APN 626-192-03

Agency Negotiator: City Manager and City Attorney

Negotiating Parties: Bikeway Village LLC

Under Negotiation: Instruction to Negotiators will concern price and terms of payment

Pursuant to Government Code Section 54956.8:

Property: 536 13<sup>th</sup> Street, Imperial Beach, CA 91932, APN 626-192-04

Agency Negotiator: City Manager and City Attorney

Negotiating Parties: Bikeway Village LLC

Under Negotiation: Instruction to Negotiators will concern price and terms of payment

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# **CLOSED SESSION (Continued)**

Pursuant to Government Code Section 54956.8:

Property: Airport Authority Vacant Land, Imperial Beach, CA 91932, APN 616-021-10

Agency Negotiator: City Manager and City Attorney Negotiating Parties: San Diego County Airport Authority

Under Negotiation: Instruction to Negotiators will concern price and terms of payment

#### MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: BRAGG, SPRIGGS, JANNEY

NOES: COUNCILMEMBERS: NONE

ABSENT: COUNCILMEMBERS: BILBRAY, KING

MAYOR JANNEY adjourned the meeting to Closed Session at 4:31 p.m. and he reconvened the meeting to Open Session at 6:00 p.m.

Reporting out of Closed Session, CITY ATTORNEY LYON announced City Council discussed Item Nos. 1 thru 3. Direction was given and no reportable action was taken.

# REGULAR MEETING CALL TO ORDER

MAYOR JANNEY called the Regular Meeting to order at 6:01 p.m.

# **ROLL CALL BY CITY CLERK**

Councilmembers present:

Councilmembers absent:

Mayor present:

Mayor Pro Tem present:

Spriggs

Bragg, King
Bilbray
Janney
Spriggs

Staff present: City Manager Brown; City Attorney Lyon; City Clerk Hald

# **PLEDGE OF ALLEGIANCE**

MAYOR JANNEY led everyone in the Pledge of Allegiance.

#### **AGENDA CHANGES**

MAYOR JANNEY announced staff is recommending continuance of Item No. 5.1 to the next regularly scheduled meeting and he suggested that Item No. 6.11 be taken immediately after the Consent Calendar.

MOTION BY JANNEY, SECOND BY KING, TO TAKE ITEM NO. 6.11 – RESOLUTION NO. 2012-7147 AUTHORIZATION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF IMPERIAL BEACH, SAN DIEGO UNIFIED PORT DISTRICT AND CITY OF SAN DIEGO TO EXPLORE USES FOR POND 20 IMMEDIATELY AFTER THE CONSENT CALENDAR. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: KING, BRAGG, SPRIGGS, JANNEY

NOES: COUNCILMEMBERS: NONE ABSENT: COUNCILMEMBERS: BILBRAY

# MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE/COMMUNITY ANNOUNCEMENTS/ REPORTS ON ASSIGNMENTS AND COMMITTEES

COUNCILMEMBER SPRIGGS expressed concern about a letter he received regarding drug trafficking in Imperial Beach and referred the letter to the City Manager and the Sheriff's Department.

MAYOR JANNEY expressed concern about the difficulties the City will face once the Redevelopment Agency is eliminated by the State of California.

# **COMMUNICATIONS FROM CITY STAFF**

None.

# **PUBLIC COMMENT**

ZEKE MAZUR was disappointed with the elimination of the pedestrian right of way on the west side of Seacoast Drive and in front of the new hotel project. He suggested that the parking in front of Market to Market (on the east side of Seacoast Drive) be removed and that the street be restriped with a temporary sidewalk on the west side of Seacoast Drive. He questioned if there will be a ground breaking party for the new hotel.

# PRESENTATIONS (1)

# 1.1\* PRESENTATION OF PROCLAMATION TO PATRICIA MCWILLIAMS FOR 22 YEARS OF SERVICE AT THE IMPERIAL BEACH BRANCH LIBRARY.

MAYOR JANNEY along with JUNE ENGEL, I.B. Library Branch Manager, presented a Proclamation to Patricia McWilliams for 22 years of service at the Imperial Beach Branch Library.

# **CONSENT CALENDAR (2.1-2.6)**

PALOMA AGUIRRE, representing Wildcoast, thanked City Council for consideration of an EDCO Community Grant for the Imperial Beach Community Youth Action Project.

MAYOR JANNEY thanked EDCO for providing the funding for the Community Grant Program.

In response to Councilmember Bragg, CAPTAIN WILLIAM ZIDBECK stated that the Optimist Club is interested in continuing to sponsor the Kids 'N Kastles event even if the Sandcastle event does not occur. The Optimist Club submitted a special event permit application to hold the event on July 7, 2012.

MOTION BY SPRIGGS, SECOND BY KING, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1 THRU 2.6. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: KING, BRAGG, SPRIGGS, JANNEY

NOES: COUNCILMEMBERS: NONE ABSENT: COUNCILMEMBERS: BILBRAY

## 2.1 MINUTES.

Approved the minutes of the Regular City Council Meetings of November 2, 2011 and November 16, 2011.

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# **CONSENT CALENDAR (Continued)**

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

Ratified the following registers: Accounts Payable Numbers 79517 through 79743 with a subtotal amount of \$1,293,355.35 and Payroll Checks 44349 through 44433 for a subtotal amount of \$463,990.86 for a total amount of \$1,757,346.21.

2.3 APPROVING THE AWARD OF GRANTS UNDER THE 2011-2013 FISCAL YEAR COMMUNITY GRANTS PROGRAM. (0330-15)

Approved the award of grants under the FY 2011-2013 Community Grants Program as shown on the staff report.

- 2.4 RESOLUTION NO. 2012-7141 RATIFICATION OF AGREEMENT WITH SWEETWATER UNION HIGH SCHOOL DISTRICT FOR THE AFTER SCHOOL SAFETY AND ENRICHMENT FOR TEENS (ASSET) PROGRAM (JUNIOR LIFEGUARD). (0220-40 & 1010-20)

  Adopted resolution.
- 2.5 RATIFY MAYOR'S LETTER REGARDING ASSEMBLY BILL AB 662 (HUESO). (0150-10)

Ratified the Mayor's letter to Assembly Member Cameron Smyth.

2.6 RATIFY MAYOR'S LETTER REGARDING SUPPORT FOR CROSS BORDER TERMINAL. (0620-80)

Ratified Mayor's letter to Mayor Sanders, City of San Diego.

# **REPORTS (6.11)**

6.11 RESOLUTION NO. 2012-7147 AUTHORIZATION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF IMPERIAL BEACH, SAN DIEGO UNIFIED PORT DISTRICT AND CITY OF SAN DIEGO TO EXPLORE USES FOR POND 20. (0150-70 & 0150-10)

The following were provided as last minute agenda information:

- a. Revised MOU (strikethrough version)
- b. Revised MOU (final version)

CITY MANAGER BROWN introduced the item.

PORT COMMISSIONER MALCOLM gave an overview of the stakeholder outreach process and acknowledged the efforts of Port District staff for implementing the policies of the Port Board.

MOTION BY SPRIGGS, SECOND BY BRAGG, TO ADOPT RESOLUTION NO. 2012-7147 AUTHORIZATION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF IMPERIAL BEACH, SAN DIEGO UNIFIED PORT DISTRICT AND CITY OF SAN DIEGO TO EXPLORE USES FOR POND 20. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: KING, BRAGG, SPRIGGS, JANNEY

NOES: COUNCILMEMBERS: NONE ABSENT: COUNCILMEMBERS: BILBRAY

EMILY YOUNG spoke about the opportunities to beautify the area, to improve the open space amenities, and to promote the beach community. She suggested that the sea level rise maps, showing flooding at Pond 20 by 2050, be kept in mind while looking at viable options from an economic and environmental standpoint.

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# ORDINANCES - INTRODUCTION/FIRST READING/PUBLIC HEARING (3)

None.

# ORDINANCES - SECOND READING & ADOPTION (4.1)

4.1 ORDINANCE 2012-1124 RELATING TO SECOND TIER RETIREMENT BENEFITS FOR ALL EMPLOYEE GROUPS. (0540-95)

CITY MANAGER BROWN reported on the item.

MAYOR JANNEY called for the reading of the title of Ordinance No. 2012-1124

CITY CLERK HALD read the title of Ordinance No. 2012-1124 "An Ordinance of the City Council for the City of Imperial Beach, California, authorizing an amendment to the contract between the City Council of the City of Imperial Beach and the Board of Administration of the California Public Employees' Retirement System."

MOTION BY BRAGG, SECOND BY KING, TO WAIVE FURTHER READING AND ADOPT ORDINANCE NO. 2012-1124 BY TITLE ONLY. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: KING, BRAGG, SPRIGGS, JANNEY

NOES: COUNCILMEMBERS: NONE ABSENT: COUNCILMEMBERS: BILBRAY

# **PUBLIC HEARINGS (5.1)**

5.1 RESOLUTION NO. 2012-7139 APPROVING COUNCIL POLICY 805 GOVERNING FACILITY USE, PERMITS, RULES AND REGULATIONS FOR MARINA VISTA CENTER AND COMMUNITY ROOM. (0910-95)

MAYOR JANNEY declared the public hearing open.

No public speaker slips were submitted.

MOTION BY BRAGG, SECOND BY KING, TO CONTINUE THE PUBLIC HEARING TO FEBRUARY 15, 2012 AT 6:00 P.M. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: KING, BRAGG, SPRIGGS, JANNEY

NOES: COUNCILMEMBERS: NONE ABSENT: COUNCILMEMBERS: BILBRAY

#### **REPORTS (6.1-6.13)**

6.1 RESOLUTION NO. 2012-7138 AUTHORIZING THE PUBLIC WORKS DIRECTOR TO SIGN THE FISCAL YEAR 2010-11 ANNUAL REPORTS FOR THE TIJUANA RIVER AND SAN DIEGO BAY WATERSHED URBAN RUNOFF MANAGEMENT PROGRAMS. (0770-87)

CITY MANAGER BROWN introduced the item.

ENVIRONMENTAL PROGRAM SPECIALIST NELSON gave a Power Point presentation on the item.

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MAYOR PRO TEM SPRIGGS requested preparation of trendline data on the most damaging types of pollution year to year, while focusing particularly on types of bacteria. This information will be helpful in determining if there has been progress in the use of beaches and oceans.

MOTION BY SPRIGGS, SECOND BY BRAGG, TO ADOPT RESOLUTION NO. 2012-7138 AUTHORIZING THE PUBLIC WORKS DIRECTOR TO SIGN THE FISCAL YEAR 2010-11 ANNUAL REPORTS FOR THE TIJUANA RIVER AND SAN DIEGO BAY WATERSHED URBAN RUNOFF MANAGEMENT PROGRAMS. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: KING, BRAGG, SPRIGGS, JANNEY

NOES: COUNCILMEMBERS: NONE ABSENT: COUNCILMEMBERS: BILBRAY

6.2 RESOLUTION NO. 2012-7142 APPROVING CITY COUNCIL POLICY 116 – REQUEST BY MEMBER OF THE CITY COUNCIL TO PLACE AN ITEM ON A CITY COUNCIL AGENDA. (0410-95)

MAYOR JANNEY spoke in support for a written policy for placing items on the agenda.

<u>COUNCILMEMBER BRAGG</u> and he suggested the statement "and the Councilmember's recommended action to address the matter" be stricken from the policy.

MOTION BY JANNEY, SECOND BY KING, TO ADOPT RESOLUTION NO. 2012-7142 APPROVING COUNCIL POLICY 116 – REQUEST BY MEMBER OF THE CITY COUNCIL TO PLACE AN ITEM ON A CITY COUNCIL AGENDA AND TO HAVE THE FOLLOWING STATEMENT STRICKEN FROM THE POLICY "AND THE COUNCILMEMBER'S RECOMMENDED ACTION TO ADDRESS THE MATTER." MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: KING, BRAGG, SPRIGGS, JANNEY

NOES: COUNCILMEMBERS: NONE ABSENT: COUNCILMEMBERS: BILBRAY

- 6.3 NO ITEM.
- 6.4 RESOLUTION NOS. 2012-7148 AND HA-12-08 PROVIDING AUTHORIZATION BY THE CITY COUNCIL AND AUTHORITY BOARD FOR THE CITY MANAGER AND EXECUTIVE DIRECTOR TO EXECUTE A PAYMENT AGREEMENT BETWEEN THE CITY AND THE AUTHORITY TO MEMORIALIZE OBLIGATIONS OF THE AUTHORITY FOR THE PROVISION BY THE CITY TO THE AUTHORITY OF FINANCIAL AND PERSONNEL ASSISTANCE, USE OF FACILITIES, AND OTHER AID ON A CURRENT AND ONGOING BASIS. (0412-95 & 0640-05)

CITY MANAGER BROWN introduced the item.

FINANCE DIRECTOR MCGRANE reported on the item.

CITY ATTORNEY LYON announced for the record that the Housing Authority resolution number is HA-12-08 and not HA-12-07.

MOTION BY KING, SECOND BY SPRIGGS, TO ADOPT RESOLUTION NOS. 2012-7148 AND HA-12-08 PROVIDING AUTHORIZATION BY THE CITY COUNCIL AND AUTHORITY BOARD FOR THE CITY MANAGER AND EXECUTIVE DIRECTOR TO EXECUTE A PAYMENT AGREEMENT BETWEEN THE CITY AND THE AUTHORITY TO MEMORIALIZE OBLIGATIONS OF THE AUTHORITY FOR THE PROVISION BY THE CITY TO THE AUTHORITY OF FINANCIAL AND PERSONNEL ASSISTANCE, USE OF FACILITIES, AND OTHER AID ON A CURRENT AND ONGOING BASIS. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: KING, BRAGG, SPRIGGS, JANNEY

NOES: COUNCILMEMBERS: NONE ABSENT: COUNCILMEMBERS: BILBRAY

- 6.5 NO ITEM.
- 6.6 RESOLUTION NO. R-12-268 ACCEPTING THE STATE CONTROLLER'S ANNUAL REPORT ON FINANCIAL TRANSACTIONS, HOUSING AND COMMUNITY DEVELOPMENT ANNUAL REPORT OF HOUSING ACTIVITY FOR THE YEAR ENDED JUNE 30, 2011, AND THE REDEVELOPMENT AGENCY FINANCIAL STATEMENTS AS OF JUNE 30, 2011. (0300-88 & 0310-30)

CITY MANAGER BROWN introduced the item.

FINANCE DIRECTOR MCGRANE reported on the item.

MOTION BY BRAGG, SECOND BY SPRIGGS, TO ADOPT RESOLUTION NO. R-12-268 ACCEPTING THE STATE CONTROLLER'S ANNUAL REPORT ON FINANCIAL TRANSACTIONS, HOUSING AND COMMUNITY DEVELOPMENT ANNUAL REPORT OF HOUSING ACTIVITY FOR THE YEAR ENDED JUNE 30, 2011, AND THE REDEVELOPMENT AGENCY FINANCIAL STATEMENTS AS OF JUNE 30, 2011. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: KING, BRAGG, SPRIGGS, JANNEY

NOES: COUNCILMEMBERS: NONE ABSENT: COUNCILMEMBERS: BILBRAY

6.7 REGIONAL COOPERATIVE CARE PARTNERSHIP UPDATE. (0250-20)

CITY MANAGER BROWN introduced the item.

PUBLIC SAFETY DIRECTOR CLARK gave an update report on the program, stated that a joint powers agreement is being finalized and spoke of the benefits of the program.

6.8 RESOLUTION NO. 2012-7144 AUTHORIZING STAFF TO COMPLETE THE DRAWINGS FOR ADDITIONAL STREET SEGMENTS FOR THE STREET IMPROVEMENTS RDA PHASE 4/5 CAPITAL IMPROVEMENT PROGRAM PROJECT (\$11-105). (0720-25)

CITY MANAGER BROWN introduced the item and announced a revised staff report and resolution adding the street section  $9^{th}$  St. – S.R. 75 to Donax Ave. were submitted as last minute agenda information.

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PUBLIC WORKS DIRECTOR LEVIEN reported that the recommended action is to authorize staff to complete the drawings for the streets listed on the revised staff report and not to obligate funds for the construction of them.

MOTION BY BRAGG, SECOND BY SPRIGGS, TO ADOPT RESOLUTION NO. 2012-7144 AUTHORIZING STAFF TO COMPLETE THE DRAWINGS FOR ADDITIONAL STREET SEGMENTS FOR THE STREET IMPROVEMENTS RDA PHASE 4/5 CAPITAL IMPROVEMENT PROGRAM PROJECT (S11-105). MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: KING, BRAGG, SPRIGGS, JANNEY

NOES: COUNCILMEMBERS: NONE ABSENT: COUNCILMEMBERS: BILBRAY

6.9 RESOLUTION NO. 2012-7143 APPROVING CHANGE ORDER NO. 1 TO FY 09/10 ANNUAL MAIN LINE REPAIR – GROUTING AND LINING CAPITAL IMPROVEMENT PROGRAM PROJECT (W10-201) WITH SANCON ENGINEERING, INC. AND APPROVING THE TRANSFER OF \$25,000 FROM SEWER ENTERPRISE FUND RESERVE TO CIP PROJECT W10-101 AND W10-201. (0830-10)

CITY MANAGER BROWN introduced the item.

PUBLIC WORKS DIRECTOR LEVIEN reported on the item.

MOTION BY KING, SECOND BY SPRIGGS, TO ADOPT RESOLUTION NO. 2012-7143 APPROVING CHANGE ORDER NO. 1 TO FY 09/10 ANNUAL MAIN LINE REPAIR – GROUTING AND LINING CAPITAL IMPROVEMENT PROGRAM PROJECT (W10-201) WITH SANCON ENGINEERING, INC. AND APPROVING THE TRANSFER OF \$25,000 FROM SEWER ENTERPRISE FUND RESERVE TO CIP PROJECT W10-101 AND W10-201. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: KING, BRAGG, SPRIGGS, JANNEY

NOES: COUNCILMEMBERS: NONE ABSENT: COUNCILMEMBERS: BILBRAY

6.10 RESOLUTION NO. HA-12-07 APPROVING AN AMENDMENT TO THE CLEAN & GREEN PROGRAM BUDGET IN THE AMOUNT OF THREE HUNDRED EIGHTY THOUSAND DOLLARS (\$380,000). (0640-95)

CITY MANAGER BROWN introduced the item.

REDEVELOPMENT COORDINATOR SELBY reported on the item and stated that with approval of the funding, approximately 10 additional projects can be completed.

MOTION BY BRAGG, SECOND BY KING, TO ADOPT RESOLUTION NO. HA-12-07 APPROVING AN AMENDMENT TO THE CLEAN & GREEN PROGRAM BUDGET IN THE AMOUNT OF THREE HUNDRED EIGHTY THOUSAND DOLLARS (\$380,000). MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: KING, BRAGG, SPRIGGS, JANNEY

NOES: COUNCILMEMBERS: NONE ABSENT: COUNCILMEMBERS: BILBRAY

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6.12 CONSIDERATION OF REQUEST FROM COUNCILMEMBER BRAGG REGARDING "VOTE YES" TO LEGALLY DISPLAY OUR NATIONAL MOTTO "IN GOD WE TRUST" IN EVERY CITY AND COUNTY CHAMBER AND EVERY STATE CAPITOL IN AMERICA. (0410-10)

COUNCILMEMBER BRAGG spoke in support for reaffirming the National motto "In God We Trust" and not displaying it in the Council Chambers.

SERGE DEDINA was opposed to displaying the motto.

MICHEL DEDINA was not available to speak.

MIRIAM IOSUPOVICI was opposed to displaying the motto.

ZEKE MAZUR was opposed to displaying the motto.

CAPTAIN ZEDBECK, Retired U.S. Navy, encouraged the citizens of Imperial Beach to read the U.S. Constitution and he stressed that the Constitution does state "separation of church and state."

MOTION BY BRAGG TO AGENDIZE THE REAFFIRMATION OF THE NATIONAL MOTTO ON A FUTURE CITY COUNCIL MEETING AGENDA.

COUNCILMEMBER BRAGG withdrew her motion due to a lack of a second.

6.13 RESOLUTION NO. 2012-7149 APPROVING THE SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT FOR CONSULTANT SERVICES BY AND BETWEEN THE CITY OF IMPERIAL BEACH AND DKC ASSOCIATES. (0500-05)

CITY MANAGER BROWN reported on the item.

MOTION BY BRAGG, SECOND BY SPRIGGS, TO ADOPT RESOLUTION NO. 2012-7149 APPROVING THE SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT FOR CONSULTANT SERVICES BY AND BETWEEN THE CITY OF IMPERIAL BEACH AND DKC ASSOCIATES. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: KING, BRAGG, SPRIGGS, JANNEY

NOES: COUNCILMEMBERS: NONE ABSENT: COUNCILMEMBERS: BILBRAY

MAYOR JANNEY announced a Special City Council meeting will be held next week and a City Council workshop will be held in February.

# ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

None.

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ADJOURNMENT MAYOR JANNEY adjourned the meeting at 8:03 p.m.	
	/s/ James C. Janney, Mayor

Jacqueline M. Hald, MMC City Clerk

/s/